

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, October 24, 2011 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of September 16, 2011 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. August & September 2011 Fund Equity Reports
5. Disability Insurance Program Rules and Regulations\*
6. SEBAC Comment
7. Public Comment
8. Other Business

Next meeting is scheduled for **Monday, November 28, 2011 at 2:00 pm** at Enterprise Business Park, 100 Enterprise Place, Suite 4, Dover, Delaware. Directions to Enterprise Business Park available at: <http://gss.omb.delaware.gov/divisionwide/directions/enterprise.shtml>

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**